

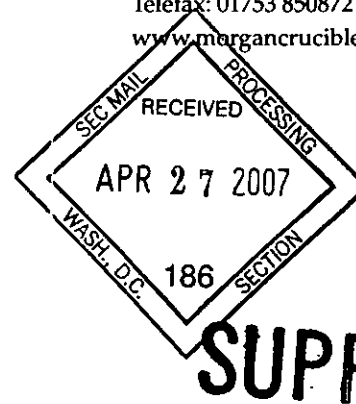


The Morgan Crucible Company plc

25th April 2007

Quadrant, 55-57 High Street,
Windsor, Berkshire SL4 1LP
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Telefax: 01753 850872
www.morgancrucible.com

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549



Re: The Morgan Crucible Company plc – File No. 82-3387

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,


Paul Andrew Boulton
Company Secretary

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FINANCIAL

Enclosure

Regulatory Announcement

Go to market news section

Company Morgan Crucible Co PLC
TIDM MGCR
Headline Annual Information Update
Released 08:30 25-Apr-07
Number 4597V

ISSUER The Morgan Crucible Company plc	FILE NO. 82-3387
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RNS Number:4597V
Morgan Crucible Co PLC
25 April 2007

The Morgan Crucible Company plc

Annual Information Update for the period 1 April 2006 up to and including 31 March 2007.

In conformity with the UK Financial Services Authority Prospectus Rule 5.2, The Morgan Crucible Company plc ("the Company") announces that the following information has been published or made available to the public during the defined period in accordance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets. The information referred to in this Annual Information Update was up to date at the time of publication, but some information may now be out of date.

Stock Exchange Announcements

Details of announcements made by the Company via RNS, a Regulatory Information Service, may be viewed and downloaded from the London Stock Exchange website (www.londonstockexchange.com/marketnews) or from the Investors Regulatory Announcement page on the Company's website (www.morgancrucible.com). The regulatory announcements made during the defined period were:

Date Brief Description of Announcements

30/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
29/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
28/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
28/03/2007 Holding(s) in Company - Vidacos Nominees
28/03/2007 Annual Report and Accounts 2006
27/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
20/03/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
20/03/2007 Director/PDMR Shareholding - Notification of Transactions of Directors
20/03/2007 Holding(s) in Company - Aegon UK Group
19/03/2007 Transaction in Own Shares - Purchase for Cancellation of 100,000 Share

16/03/2007 Holding(s) in Company - Lloyds TSB Group PLC
14/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
08/03/2007 Transaction in Own Shares - Purchase for Cancellation of 125,000 Share
08/03/2007 Blocklisting Interim Review - Sharesave and Executive Share Schemes
07/03/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
06/03/2007 Transaction in Own Shares - Purchase for Cancellation of 180,000 Share
05/03/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
05/03/2007 Holding(s) in Company - Schroders plc
02/03/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
26/02/2007 Director/PDMR Shareholding - Bali Banda - Sale of Shares
23/02/2007 Holding(s) in Company - Legal & General Assurance
23/02/2007 Statement re Norton facility - Consideration of Proposal to Cease

Manufacturing

20/02/2007 Final Results - Preliminary Results for the Year Ended 4 January 2007
07/02/2007 Transaction in Own Shares - Purchase for Cancellation of 10,000 Shares
07/02/2007 Holding(s) in Company - Schroders plc
05/02/2007 Transaction in Own Shares - Purchase for Cancellation of 155,000 Share
02/02/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
01/02/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
31/01/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
26/01/2007 Transaction in Own Shares - Purchase for Cancellation of 125,000 Share
24/01/2007 Transaction in Own Shares - Purchase for Cancellation of 100,000 Share
24/01/2007 Director/PDMR Shareholding - Notification of Transactions of Directors
23/01/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
22/01/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share
19/01/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
18/01/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
17/01/2007 Transaction in Own Shares - Purchase for Cancellation of 150,000 Share
16/01/2007 Holding(s) in Company - Schroders plc
15/01/2007 Transaction in Own Shares - Purchase for Cancellation of 250,000 Share
15/01/2007 Director/PDMR Shareholding - Notification of Transactions of Directors
15/01/2007 Holding(s) in Company - Vidacos Nominees

12/01/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share

11/01/2007 Transaction in Own Shares - Purchase for Cancellation of 250,000 Share

10/01/2007 Transaction in Own Shares - Purchase for Cancellation of 275,000 Share

09/01/2007 Transaction in Own Shares - Purchase for Cancellation of 250,000 Share

08/01/2007 Director/PDMR Shareholding - Notification of Transactions of Directors

05/01/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share

04/01/2007 Transaction in Own Shares - Purchase for Cancellation of 250,000 Share

03/01/2007 Transaction in Own Shares - Notification of Start of Non-Discretionary Programme to Purchase Ordinary Shares

03/01/2007 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share

21/12/2006 Transaction in Own Shares - Purchase for Cancellation of 200,000 Share

20/12/2006 Total Voting Rights - Disclosure and Transparency Figure

20/12/2006 Director/PDMR Shareholding - Notification of Transactions of Directors

18/12/2006 Director/PDMR Shareholding - Notification of Transactions of Directors

14/12/2006 Director/PDMR Shareholding - Notification of Transactions of the Trust

11/12/2006 Director/PDMR Shareholding - Notification of Transactions of the Trust

07/12/2006 Director/PDMR Shareholding - Notification of Transactions of the Trust

04/12/2006 Trading Statement - Pre-close Trading Update

24/11/2006 Directorate Change - Appointment of Tim Stevenson as Chairman

09/11/2006 Holding(s) in Company - Vidacos Nominees

09/11/2006 Director/PDMR Shareholding - Notification of Transactions of the Trust

08/11/2006 Holding(s) in Company - Chase Nominees Ltd

07/11/2006 Holding(s) in Company - Vidacos Nominees

25/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC

23/10/2006 Termination of offer period - Relating to Initial Approach

23/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC

20/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC

20/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC

19/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC

19/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC

18/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC

18/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC

17/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
16/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
16/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
13/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
12/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
12/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
11/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
11/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
10/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
09/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
06/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
06/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
05/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
04/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
03/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
02/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
02/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
02/10/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
29/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
29/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
28/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
27/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
26/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
26/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
25/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
22/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
22/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
21/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
21/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
20/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
19/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
18/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC

15/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
15/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Aviva PLC
14/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
13/09/2006 Statement re Possible Offer - Not Now Being Made
13/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
13/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
13/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
12/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
12/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
11/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
08/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
07/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
07/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
06/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
06/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
05/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
05/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
04/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
01/09/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
31/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
30/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
30/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
29/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
29/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
25/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
24/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
23/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
22/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
22/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
21/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Barclays PLC
21/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
21/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC

21/08/2006 Holding(s) in Company - Vidacos Nominees
 18/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 18/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
 17/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Aviva PLC
 17/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 17/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
 16/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 16/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
 15/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 14/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 11/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 11/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
 10/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 10/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Lloyds TSB Group PLC
 10/08/2006 Holding(s) in Company - Classic Fund Management AG
 09/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 09/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
 08/08/2006 Rule 8.1 City Code on Takeovers & Mergers - Barclays PLC
 08/08/2006 Rule 8.3 City Code on Takeovers & Mergers - Schroders PLC
 08/08/2006 Rule 2.10 City Code on Takeovers & Mergers - Shares in Issue
 07/08/2006 Statement re Possible Offer - Confirming Preliminary Approach
 03/08/2006 Interim Results - For Half Year Ended 4 July 2006
 28/07/2006 Blocklisting Interim Review - Sharesave and Executive Share Schemes
 24/07/2006 Holding(s) in Company - Vidacos Nominees
 11/07/2006 Holding(s) in Company - Vidacos Nominees
 30/06/2006 Director Declaration - Kevin Dangerfield
 29/06/2006 Holding(s) in Company - Vidacos Nominees
 28/06/2006 Holding(s) in Company - Lazard Asset Management LLC Group
 28/06/2006 Trading Update - In Advance of the Half Year Report
 12/06/2006 Holding(s) in Company - Notification of Transactions of the Trust
 09/06/2006 Holding(s) in Company - Schroders PLC
 09/06/2006 Holding(s) in Company - Citibank Nominees Limited

30/05/2006 Holding(s) in Company - Notification of Transactions of the Trust

24/05/2006 Holding(s) in Company - Notification of Transactions of the Trust

24/05/2006 Holding(s) in Company - Citibank Nominees Limited

23/05/2006 Director/PDMR Shareholding - Notification of Transactions of Directors

11/05/2006 Director/PDMR Shareholding - Jeanne Wright - Sale of Shares

05/05/2006 Director/PDMR Shareholding - James Phillip Wright - Sale of Shares

02/05/2006 Holding(s) in Company - Vidacos Nominees

28/04/2006 Document Viewing Facility - Resolutions Passed at Annual General Meeting Available for Inspection

24/04/2006 Rugby Site Visit - Investors Visit to the Plant in Rugby, UK

21/04/2006 Annual General Meeting Voting Results 2006

21/04/2006 Chairman's Annual General Meeting Statement 2006

19/04/2006 Annual Information Update - List of Public Disclosure

04/04/2006 Director/PDMR Shareholding - Dr Andrew Joseph Hosty, Bridget Theresa Hosty - Sale of Shares

03/04/2006 Acquisition - Purchase of the Vesuvius Ceramics Fibres Business from Cookson Group plc by the Company's Insulating Ceramics Division

Documents Filed with Companies House

The Company has submitted the following filings to the UK Registrar of Companies at Companies House. Copies of these documents may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ (0870 3333636) or, if you are a registered user, they may be viewed and downloaded using Companies House Direct (www.direct.companieshouse.gov.uk). The Companies House filings made during the defined period were:

Date Brief Description of Filings

30/03/2007 Form 169 - Return by a Company Purchasing its Own Shares

19/03/2007 Form 169 - Return by a Company Purchasing its Own Shares

26/02/2007 Form 169 - Return by a Company Purchasing its Own Shares

16/02/2007 Form 169 - Return by a Company Purchasing its Own Shares

14/02/2007 Form 169 - Return by a Company Purchasing its Own Shares

09/01/2007 Form 288a - Appointment of Company Secretary

09/01/2007 Form 288b - Resignation of Company Secretary

14/12/2006 Form 288b - Resignation of a Director

14/12/2006 Form 288a - Appointment of a Director

13/11/2006 Form 88(2) - Return of Allotment of Shares

13/11/2006 Form 88(2) - Return of Allotment of Shares

24/08/2006 Form 288a - Appointment of a Director

24/08/2006 Form 288b - Resignation of a Director

15/08/2006 Form 88(2) - Return of Allotment of Shares

08/08/2006 Form 88(2) - Return of Allotment of Shares

26/07/2006 Form 88(2) - Return of Allotment of Shares

08/08/2006 Form 363s - Annual Return

18/07/2006 Form 88(2) - Return of Allotment of Shares

18/07/2006 Form 88(2) - Return of Allotment of Shares

17/05/2006 Form 88(2) - Return of Allotment of Shares

08/05/2006 Report and Accounts 2005

08/05/2006 Ordinary and Special Resolutions Passed at AGM

19/04/2006 Form 88(2) - Return of Allotment of Shares

19/04/2006 Form 88(2) - Return of Allotment of Shares

19/04/2006 Form 88(2) - Return of Allotment of Shares

19/04/2006 Form 88(2) - Return of Allotment of Shares

Documents sent to Shareholders

The Company sent the following documents to its shareholders during the defined period:

Date Brief Description of Documents

28/03/2007 Annual Report and Accounts 2006, Shareholder Circular Incorporating Notice of Annual General Meeting and Form of Proxy

03/08/2006 Interim Report 2006

The Company's Annual Report for 2006, together with the Notice of Annual General Meeting and Form of Proxy may be viewed and downloaded from the Shareholder Services Downloadable Forms page on the Company's website (www.morgancrucible.com).

All of the documents sent to shareholders were filed with the Financial Services Authority's Document Viewing Facility and can be viewed at the UK Listing Authority, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London, E14 5HS.

Documents filed with the US Securities and Exchange Commission ("SEC")

Rule 12g3-2(b) provides an exemption from registration under section 12(g) of

the Securities and Exchange Act 1934. The SEC maintains a list of foreign issuers that have submitted information under the exemption relating to certain foreign securities. The rule requires the issuer to provide the SEC with information that it 1) has made or is required to make public pursuant to the law of the country of its domicile or in which it is incorporated or organised; 2) has filed or is required to file with a stock exchange on which its securities are traded and that were made public by such exchange; and/or 3) has distributed or it is required to distribute to its security holders.

Accordingly, the Company files hard copies of its UK regulatory filings and shareholder circulars with the US Securities and Exchange Commission.

Details of the filings made by the Company can be viewed on the SEC website (www.sec.gov/edgar/searchedgar/webusers.htm).

Enquiries:

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The company news service from the London Stock Exchange

END

Close

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